



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA BOARD OF DIRECTORS - REGULAR MEETING

Thursday, December 14, 2006 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, December 18 at 6:00 p.m.; and Tuesday, December 19 at Noon on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

- 1. Board Meeting Action Summary—November 28, 2006** **5**

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 14, 2006

ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **General Election Results—November 7, 2006—(Tilson)** 12
Board Members – Divisions 1, 3, 7 and 9
PROPOSED: Receive Presentation/Approve Declared Election Results
2. **Election of Board Officers—(Engellenner)** *
 - a. **President**
 - b. **Vice President**
 - c. **Secretary****PROPOSED: Nominate/Elect Board Officers by separate motions**
3. **Bid Award—Station 66 Re-roofing and HVAC Corrections—(Teich)** 18
PROPOSED: Receive Presentation/Approve Staff Recommendation
4. **Resolution of Intent—Authorizing an Amendment to the** 20
Contract With the California Public Employees' Retirement
System—Fourth Level of 1959 Survivor's Benefit for Local
Miscellaneous and Local Safety Members—(Mette/Junn)
PROPOSED: Receive Presentation/Adopt Resolution
5. **Resolution—Labor Contract—Administrative Support Personnel** *
(ASP) MOU, Affiliate of Sacramento Area Firefighters Local 522—(Mette/Junn)
PROPOSED: Receive Presentation/Adopt Resolution
6. **Resolution—Senior Management, Management and** *
Unrepresented Confidential Employees—(Mette/Junn)
PROPOSED: Receive Presentation/Adopt Resolution
7. **Resolution—Senior Safety Management Employees—(Mette/Junn)** *
PROPOSED: Receive Presentation/Adopt Resolution
8. **Resolution—Industrial Disability Retirement for** 21
Firefighter Roger Dyer—(Baltzell)
PROPOSED: Receive Presentation/Adopt Resolution

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Engellenner) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita) *

* No Attachment



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 14, 2006

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Engellenner)** *
- Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
- Next Meeting: December 19, 2006 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: TBD
4. **Finance Committee—(Kelly)** *
- Next Meeting: December 14, 2006 – 5:00 PM
5. **Policy Committee—(Lawson)** *
- Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Russell Powell vs Sacramento Metropolitan Fire District
WCAB #SAC 351530
2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
Pursuant to California Government Code Section 54956.9(3)(a) – One (1) Case

Roger Dyer vs Sacramento Metropolitan Fire District
Claim #2005041638
3. **LABOR NEGOTIATIONS**
Pursuant to California Government Code Section 54957.6
 - a. District Negotiator: Fire Chief Don Mette
Employee Organization: Unrepresented Employees
 - b. District Negotiator: Fire Chief Don Mette
Employee Organization: Administrative Support Personnel (ASP)

RECONVENE TO OPEN SESSION

4. CLOSED SESSION REPORT

ADJOURNMENT



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 14, 2006

NEXT BOARD MEETING (S):

Date: TBA

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on December 8, 2006, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment